

UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF FLORIDA  
CASE NO. 24-CR-20343-WILLIAMS

UNITED STATES OF AMERICA,

Plaintiff

vs.

JUAN ANDRES DONATO BAUTISTA,  
et al.

Defendants.

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**ORDER GRANTING MOTION REQUESTING  
ENTRY OF 502(d) ORDER**

THIS MOTION having come before the Court on Defendant Juan Andres Donato Bautista's Motion Requesting Entry of a Rule 502(d) Order. Having reviewed the motion, and as the relief sought is unopposed by the government, and for good cause shown, it is hereby:

ORDERED AND ADJUDGED that the Motion is GRANTED as follows:

1. The United States Filter Team is authorized to release to the Prosecution Team and Defendants Roger Piñate and Jorge Vasquez the following Potentially Protected Materials over which Juan Andres Donato Bautista may hold a privilege or protection:

- 32,074 items from Yahoo account deanbautista@yahoo.com, seized pursuant to a warrant. The items bear the Bates numbers BAUTISTA\_YAHOO-SMU-0000000001 - BAUTISTA\_YAHOO-SMU-0000106142.
- 4,265 items from Google account deanbau109@gmail.com, seized pursuant to a warrant. The items bear the Bates numbers BAUTISTA\_GOOGLE-SMU-0000000001 - BAUTISTA\_GOOGLE-SMU-0000023994.

2. Pursuant to Federal Rule of Evidence 502(d), Mr. Bautista shall not be deemed to have waived attorney-client privilege or work product protection, or any other potentially applicable privilege under U.S. or Filipino law, including spousal privilege, in this case, or in any future federal or state proceeding, by failure to conduct a document-by-document review and challenge of materials designated as "Potentially Protected Materials" by the United States Filter Team as contemplated by the Discovery Protocol.

3. All objections available to Mr. Bautista based on privilege or work product protection with respect to the Potentially Protected Materials are hereby preserved for trial and any future federal or state proceedings without further action at this time by Mr. Bautista, including conducting a review of the Potentially Protected Materials.

4. Nothing in this Order precludes the government or any party from contesting the applicability of any specific claim of privilege or work product protection by Mr. Bautista in this or any future federal or state proceeding.

5. Mr. Bautista will be permitted to claw back any Potentially Protected Materials later determined in this case or other future federal or state proceeding to be privileged or protected work product.

DONE AND ORDERED in Chambers at Miami, Florida, this 18<sup>th</sup> day of April 2025.

  
KATHLEEN M. WILLIAMS  
UNITED STATES DISTRICT JUDGE

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Counsel of Record